

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 12/16/2014	(3) CONTACT/PHONE Mary Whittlesey, Solid Waste Coordinator (805) 781-5259	
(4) SUBJECT Request to approve an agreement with Paso Robles Country Disposal to extend the current Solid Waste Collection Franchise Agreement by six months, ending the agreement term on July 31, 2015. District 1.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the attached Agreement providing a six month extension of the Solid Waste Collection Franchise Agreement with Paso Robles Country Disposal, ending the agreement term on July 31, 2015.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT N/A	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 1			

Reference: 14DEC16-C-8

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works

Mary Whittlesey, Solid Waste Coordinator

VIA: John Diodati, Public Works Department Administrator

DATE: 12/16/2014

SUBJECT: Request to approve an agreement with Paso Robles Country Disposal to extend the current Solid Waste Collection Franchise Agreement six months, ending the agreement term on July 31, 2015. District 1.

RECOMMENDATION

It is recommended that the Board approve the attached Agreement providing a six month extension of the Solid Waste Collection Franchise Agreement with Paso Robles Country Disposal, ending the agreement term on July 31, 2015.

DISCUSSION

The Solid Waste franchise agreement with Paso Robles Country Disposal is due to expire on January 31, 2015. Staff has been focused on completing the renewal of the Mid State Solid Waste franchise agreement and the submittal of the Annual Report for the County's Storm Water National Pollutant Discharge Elimination System General Permit. The timing of these efforts and the pending expiration of the Paso Robles Country Disposal franchise requires this brief extension.

The attached Agreement extends the term of the Paso Robles Country Disposal franchise agreement until July 31, 2015. This will provide sufficient time to complete negotiations for a new Agreement for your Board's consideration. The company agrees with this extension request. An extension will also provide the company additional time to prepare to implement any new recycling programs in the communities they serve.

After negotiations are completed, staff will return to your Board with a new, recommended franchise agreement similar to the Agreements approved by your Board with Mid-State Solid Waste and Recycling and the Waste Connections companies.

OTHER AGENCY INVOLVEMENT/IMPACT

The offices of County Counsel and County Auditor-Controller as well as the San Luis Obispo County Integrated Waste Management Authority were consulted about this extension.

FINANCIAL CONSIDERATIONS

Today's recommended action deals only with an extension to an existing contract and does not have any financial impact.

RESULTS

Approval of the recommended action will result in additional staff time for review and development of a solid waste collection franchise agreement for the unincorporated areas served by Paso Robles Country Disposal, which will help lead to healthy and livable communities.

File: CF 100.300.01A Paso Robles Country Disposal – Franchise Agreement & Board of Supervisors Actions

Reference: 14DEC16-C-8

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ATTACHMENTS

1. Agreement to extend the term of the Solid Waste Collection Franchise Agreement between Paso Robles Country Disposal and the County of San Luis Obispo